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**THE VILLAGE OF WILLOW SPRINGS  
COOK COUNTY, ILLINOIS**

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**RESOLUTION  
NUMBER 2017 – R – 13**

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**A RESOLUTION ESTABLISHING REGULAR MEETING DATES OF THE  
VILLAGE BOARD AND ALL SUBSIDIARY BOARDS AND COMMISSIONS  
OF THE VILLAGE OF WILLOW SPRINGS,  
COOK COUNTY, ILLINOIS**

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**JOHN M. CARPINO, President**

**MARY JANE MANNELLA, Clerk**

**THOMAS E. BIRKS  
TERRANCE M. CARR  
MARIO IMBARRATO  
MICHAEL C. KENNEDY  
MELISSA N. NEDDERMEYER  
KATHRYN STANPHILL**

**TRUSTEES**

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**VILLAGE OF WILLOW SPRINGS  
RESOLUTION NUMBER 2017-R-13**

**A RESOLUTION ESTABLISHING REGULAR MEETING DATES OF THE VILLAGE BOARD  
AND ALL SUBSIDIARY BOARDS AND COMMISSIONS OF THE VILLAGE OF WILLOW  
SPRINGS, COOK COUNTY, ILLINOIS**

**WHEREAS**, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar year or fiscal year and shall state the regular dates, times and places of such meetings; and

**NOW, THEREFORE, BE IT RESOLVED**, that the President and board of trustees of the Village of Willow Springs, hereby adopts the following calendar of meetings for the Board of Trustees and all subsidiary boards and commissions of the Village of Willow Springs, Illinois:

**SECTION 1:** The combined committee and board meetings of the President and board of trustees shall be held at 7:00 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 11, 2018  
January 25, 2018  
February 8, 2018  
February 22, 2018  
March 8, 2018  
March 22, 2018  
April 12, 2018  
April 26, 2018  
May 10, 2018  
May 24, 2018  
June 14, 2018  
July 12, 2018  
August 16, 2018  
September 13, 2018  
September 27, 2018  
October 11, 2018  
October 25, 2018  
November 15, 2018  
December 13, 2018

**SECTION 2:** Meetings of the Board of Fire and Police Commissioners of the Village of Willow Springs shall be held at 4:30 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 25, 2018  
February 22, 2018  
March 22, 2018  
April 26, 2018  
May 24, 2018  
June 14, 2018  
July 12, 2018  
August 16, 2018  
September 27, 2018  
October 25, 2018  
November 15, 2018  
December 13, 2018

**SECTION 3:** Meetings of the Police Pension Board of the Village of Willow Springs shall be held at 3:30 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 26, 2018  
April 27, 2018  
July 27, 2018  
October 26, 2018

**SECTION 4:** Meetings of the Planning and Zoning Commission of the Village of Willow Springs shall be held at 7:00 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 10, 2018  
February 7, 2018  
March 7, 2018  
April 4, 2018  
May 2, 2018  
June 6, 2018  
July 11, 2018  
August 1, 2018  
September 5, 2018  
October 3, 2018  
November 7, 2018  
December 5, 2018

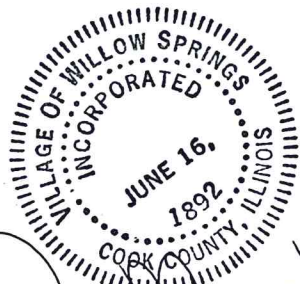
**RESOLUTION 2017-R-13 ADOPTED** by the President and Board of Trustees of the Village of Willow Springs, Cook County, Illinois on **December 14, 2017**, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Birks			✓	
Carr	✓			✓
Imbarrato			✓	
Kennedy	✓			✓
Neddermeyer	✓			✓
Stanphill	✓			✓
(Mayor Carpino)				✓
<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>2</b>	<b>5</b>

**APPROVED** by the Village President on **December 14, 2017**.

ATTEST:

  
Mary Jane Mannella, Village Clerk



  
John Carpino, Village President

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK)

**CERTIFICATION**

I, Mary Jane Mannella, DO HEREBY CERTIFY that I am the duly qualified and appointed Village Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Village Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of RESOLUTION NO. 2017-R-13, **"A RESOLUTION ESTABLISHING REGULAR MEETING DATES OF THE VILLAGE BOARD AND ALL SUBSIDIARY BOARDS AND COMMISSIONS OF THE VILLAGE OF WILLOW SPRINGS, COOK COUNTY, ILLINOIS"**

adopted and approved by the President and Board of Trustees of the Village of Willow Springs, Illinois, on **December 14, 2017**.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Willow Springs, Cook County, Illinois on **December 14, 2017**.

  
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Mary Jane Mannella, Village Clerk  
Village of Willow Springs, Cook County, Illinois